



**REGULAR MEETING OF THE CITY COUNCIL AND THE  
CITY COUNCIL SITTING AS  
THE REDEVELOPMENT AGENCY BOARD**

**REGULAR CC/RDA MEETING  
Council Chambers  
68-700 Avenida Lalo Guerrero  
Cathedral City, CA 92234**

**WEDNESDAY, MAY 11<sup>TH</sup>, 2005**

**Study Session – 3:00 p.m.  
Regular Meeting - 6:30 p.m.  
(Or As Soon Thereafter as the Meeting May be Commenced)**

**Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.**

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)-770-0385. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification of at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangement can be made to provide accessibility to the meeting or service.

Note: Staff reports are available for inspection at the Office of the City Clerk, during regular business hours 7:00 a.m., to 6:00 p.m., Monday – Thursday.

**3:00 P.M.- STUDY SESSION**

1. Swearing-in of Police Department employees and recognition of Cathedral City Fire Department promotions as follows:

- ☐ Police Reserve Officers  
Yurid Castaneda  
Christopher Eric May  
Henry Albert Patino
- ☐ Public Safety Dispatchers (I)  
Nathaniel Michael Hanley  
Lori Ann Malone
- ☐ Captain Robert Van Nortrick promoted to Division Chief –Operations and Training. (Fire Department)  
Engineer Stephan Tumir promoted to Captain. (Fire Department)  
Engineer Eric Hauser promoted to Captain. (Fire Department)  
Fire Fighter Terry Martin promoted to Engineer. (Fire Department)

2. Cathedral City Boys and Girls Club quarterly report.
3. Presentation of User Fee Study by Munifinancial.
4. Continued discussion of Red Light Camera Technology Proposal.
5. Discussion of Mobile Home Fair Practices Commission duties.
6. Review of May 11<sup>th</sup>, 2005 City Council/Redevelopment Agency Board agendas.
7. City Council/staff reports and inquiries of new or ongoing projects.
8. Closed session urgency items.

**CC/RDA MEETING:**  
**CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)  
Number of Potential Cases: 2
2. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6  
Agency Negotiator: Donald Bradley, City Manager  
Represented Employees: 1) Cathedral City Police Fire Management Association (CCPFMA); 2) American Federation of State, County and Municipal Employees.
3. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):  
Case Name: Glenn Haas, Jeff Miller, Brian Hirzel and Cathedral City Police Officers Association vs. Cathedral City; Cathedral City Police Department; Stan Henry, Chief of Police; John Holcomb, Captain; Gregory J. Savelli, Lieutenant; Sandra Hatfield, Dispatch Supervisor, et al.  
Case No.: United States District Court, Central District of California Case No. EDCV 02-965
4. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):  
Case Name: Scott Sharpe, Mark Fields, Rudy Salinas, Jay Horn, Karl Murashima, Owen Krings, Brian Hirzel, Albert Ruiz, Steve Williams, Paul Reindel, Glenn Haas, Nick Chapman, Gabriel Mendoza, Kelly Nava, Danny Anes, Dane Dickson, Mark Novy, Larry San Filipo, Jeremy Herrick, Ernie Vasquez, Tom Ferguson, Jon Enos, John Fox, Andy Diaz, Albert Ochoa, Dewayne Hodge vs. City of Cathedral City, a municipal corporation; Stan Henry, Chief of Police; Captain John Holcomb, Captain Kevin Conner and Lieutenant Al Reshaw in their individual capacity, and DOES 1 through 10, Inclusive  
Case No.: United States District Court, Central District of California Case No. CV 04 02931 (VBKx) Complaint for Damages and Injunctive Relief Demand for Jury Trial
5. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):  
Case Name: C. Robinson, J. Williams. D. Pascual, M. Holcomb vs. Sharon Stephens.  
Case No.: Superior Court of the State of California In and For the County of Riverside, Indio Branch, Case No. INC 043437

6. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):  
Case Name: City of Cathedral City vs. Sharon Stephens and Jeanine Stephens  
Case No.: Superior Court of the State of California In and For the County of Riverside, Indio Branch, Case No. INC 048805
7. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):  
Case Name: The City of Cathedral City vs. James Lucero, an individual, Elaine Lucero, an individual, Chandler J. Mahoney, an individual, Marie Corporation, a Corporation, Connie Ahumada, an individual; and DOES 1 through 50, inclusive  
Case No.: Superior Court of the State of California In and for the County of Riverside, Indio Branch Case No. INC047273
8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.  
Property Location: South side of East Palm Canyon Drive, East of Cathedral Canyon Drive, and west of Van Fleet Avenue, north of A Street and parcels just north of B Street and East of Van Fleet, south of the wash, west of Date Palm Drive, and north of East Palm Canyon Drive  
Negotiating Parties: Redevelopment Agency and Tri- Millennium Cathedral City LLC  
Property Owner: Redevelopment Agency  
Under Negotiation: Proposed Disposition
9. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8  
Property Location: 31950 Crosley Road  
APN# 677-420-016 and associated parcels  
Negotiating Parties: Redevelopment Agency and Jim Stewart and Wayne Merritt  
Property Owner: Dr. C. Bochner  
Under Negotiation: Property Acquisition
10. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.  
Property Location: 68625 Perez Road  
APN# 687-040-040  
Negotiating Parties: Redevelopment Agency and Roberta's Limited Partnership  
Property Owners: Roberta's Limited Partnership

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- Under Negotiation: Owner Participation Agreement
11. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.  
Property Location: Extreme southern end of Perez Road extension  
APN# 687-460-019  
Negotiating Parties: Redevelopment Agency and Roberta's Limited Partnership  
Property Owners: Redevelopment Agency  
Under Negotiation: Disposition of Property
12. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8  
Property Location: East of Van Fleet Avenue, South of East Palm Canyon Drive; APN #'s 687-207-005 (Sousa) and 687-223-016 (Sanchez); and 687-223-007 (Ruiz)  
Negotiating Parties: Redevelopment Agency and BCN Developments, Inc.  
Property Owners: Martin Sousa, et al; Jorge & Maria Sanchez and Jose Ruiz  
Under Negotiation: Disposition of Property
13. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8  
Property Location: East of the East Cathedral Canyon Storm Channel in Designated Open Space Area.  
APN #686-310-006; 686-232-034; 686-270-004; and 687-241-056  
Negotiating Parties: Redevelopment Agency, Desert Cove Golf Resorts, LLC and Barbara Lyons.  
Property Owner: Redevelopment Agency  
Under Negotiation: Disposition of Property

**SPECIAL ITEM**

1. Certification of the Special Municipal Election held on Tuesday, May 3<sup>rd</sup>, 2005, and other such matters as provided by law.  
**(Agenda report for this item will be included under separate cover)**
2. Installation of newly elected Council Member

**SCHOOL REPORTS**

Receive school reports presented by Melissa Torres and Stephanie Price, students from Cathedral City High School.

**COUNCIL COMMENTS.** Council Member comment's on items not on the agenda.

<b>NAME</b>	<b>COMMITTEE ASSIGNMENT(S)</b>
<b>Mayor Kathleen J. DeRosa</b>	Sunline Transit Agency Palm Springs Desert Resorts Convention Cathedral City Senior Center Cathedral City Chamber of Commerce CVGA- Executive Committee CVAG Energy & Environmental Resources League of California Cities-Riverside County Division Executive Board League of California Cities-Transportation and Communication
<b>Mayor Pro Tem Greg Pettis</b>	CVAG Transportation Committee Riverside County Transportation Commission SCAG-Regional Council SCAG-Transportation & Communication SCAG- Administration Committee SCAG- Good Movement Task Force SCAG- Southwest Compact Task Force Downtown Ad Hoc Committee Salton Sea Authority National League of Cities-Steering Committee, Human Development Policy Committee Colorado River Regional Water Quality Control Board-Board Member Goods Movement Committee- Southern California Association of Governments
<b>Council Member Bud England</b>	CVAG-Human & Community Resources Cathedral City Boys & Girls Club Coachella Valley Animal Campus Committee
<b>Council Member Paul Marchand</b>	CVAG- Public Safety Coachella Valley Mountains Conservancy Board SCAG- Energy & Environment Coachella Valley Mosquito & Vector Control District Executive Board
<b>Council Member Chuck Vasquez</b>	

**MINUTES**

Approval/correction of minutes from the regularly scheduled City Council/RDA Board meeting held on Wednesday, April 13<sup>th</sup>, 2005, special meeting of the Cathedral City Downtown Foundation held on Wednesday, April 13<sup>th</sup>, 2005, special City Council/RDA Board meeting held on Monday, April 18<sup>th</sup>, 2005 and regularly scheduled City Council/RDA Board meeting held on Wednesday, April 27<sup>th</sup>, 2005.

**PRESENTATIONS & PROCLAMATIONS**

- Presentation of the Golden Bear Award.
- Proclamation declaring the month of May as Disaster Preparedness Month in the City of Cathedral City.
- Certificate of recognition presented to Robert Rodriguez Geographic Information Systems (GIS) Coordinator.
- Certificate of recognition to be presented to Cathedral City-based Desert

Adventures in recognition of outstanding community service.

**CONSENT AGENDA**

3. Approve demands in the aggregate amount of \$4,432,626 for the month of April, 2005.
4. Receive and file Cathedral City Boys and Girls Club quarterly report relative to fiscal year 04-05 Community Service Provider Agreement.
5. Authorization for staff to execute a Service Provider Agreement with Psomas Engineering, Inc., to provide Engineering Services for street extension project related to the Desert Hills Development Project. (Paul Shillcock) (**Agenda report for this item will be included under separate cover**)
6. Authorization to purchase vehicles for the Cathedral City Fire Department using budget vehicle replacement funds.
7. Completion of vacant space at southeast corner, first floor of City Hall including purchase and installation of additional roller files, financed from proceeds of 2002 Housing Bonds, Acct. 214-3532-8806.
8. Authorization to execute a purchase and sales agreement with Roberta's Limited Partnership ((dba Import Warehouse of the Desert) relative to the purchase of the Agency owned retention basin at the extreme south end of the Perez Road Extension.

**PUBLIC HEARING**

9. Redevelopment Agency resolution, approving the Relocation Plan for the Desert Hills Mobile Home Park Project.

**LEGISLATIVE ACTION(S)**

10. Authorization to enter into an Owner Participation Agreement (OPA) with Roberta's Limited Partnership (dba Import Warehouse of the Desert) relative to the development of a new car sales and service facility and the expansion of the existing facility in the Cathedral City Auto Center.

**COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.**

**ADJOURNMENT**

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be adjourned to **WEDNESDAY, MAY 25<sup>TH</sup>, 2005.**

This Agenda is also available for viewing on the City's Web Site. The Web Site address is [www.cathedralcity.gov](http://www.cathedralcity.gov).

**DECLARATION OF POSTING**

I, Daryl Betancur, Deputy City Clerk for the City of Cathedral City and Assistant Secretary to the Redevelopment Agency Board for the City of Cathedral City, Assistant Secretary to the Downtown Foundation and Public Financing Authority Boards, ***do hereby certify***, under penalty of perjury under the laws of the State of California, that the foregoing notice for this City Council meeting was hand delivered and faxed to each member of the City Council for the City of Cathedral City; posted on the bulletin board outside City Hall; and faxed to the following organizations: all local media, the Cathedral City Chamber of Commerce, and the Cathedral City public library; all on the 5<sup>TH</sup> day of May, 2005.

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Daryl Betancur, Deputy City Clerk